FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600095724

EMONCI XAT EERF, INC.

1999

FILED Feb 15, 1999 8:00am **Secretary of State**

02-15-1999 90031 005 ***150.00

Principal Place of Business Mailing Address 501 BRICKELL KEY DRIVE 48 EAST FLAGLER STREET MIAMI FL 33131 SUITE 300 DO NOT WRITE IN THIS SPACE MIAMI FL 33131 US 3. Date Incorporated or Qualifed 11/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0711452 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes the current year Intangible \square_{No} 24 30 Personal Property Tax. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 AGUDO, MARCELO M ESQ. Street Address (P.O. Box Number is Not Acceptable) **501 BRICKELL KEY DRIVE SUITE 300** 83 MIAMI FL 33131 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE ☐ Change ☐ Addition THE 1.1 TITLE 1 SANCHEZ, NORMA C NAME 1.2 NAME 9133 S.W. 6TH STREET STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33176** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition TITLE 2.1 TITLE CAMPILLO, ANDRES A 2.2 NAME NAME 501 BRICKELL KEY DRIVE, SUITE 300 STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33131 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE Change Addition 31 TILE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETÉ ☐ Addition 51 TM F TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE TITLE ☐ Change ☐ Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

NORMA SANCACZ